

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street,
West Melbourne on 19th July, 1976.

Present:

Mr. H.J. Lyons (Chairman) and Messrs. B. Macintosh,
J.R. Schulz, M. Rundle, J. Bainbridge, R. Naismith,
O. Slattery and J. Rigby.

Apologies:

Welcome;

The chairman extended a welcome to Mr. J. Bainbridge
to the Council. Mr. Bainbridge is the Councillor
representing "Credit Unions" and replaces
Mr. K. Ploog.

Minutes:

It was agreed that the minutes of the Council
Meeting 21st June, 1976, as circulated be
confirmed.

Arising

Mr. M. Rundle submitted a draft of a letter to
be forwarded to the Registrar of Co-operative
regarding the "Talinga Home Buyers Co-operative
Ltd." and it was agreed that this letter be
forwarded to the Registrar.

Financial:

June Bank Balance	\$4,093.47
Y.C.W. Deposit	\$5,000.00

1975/76 Balance Sheet be submitted for Audit
1976/77 Budget. It was agreed that an item
for Promotion, \$800.00 be included and the
expenses for C.F.A.Meeting be increased to \$450.00.

Special Fund Contributions. This matter was
discussed at length and it was resolved that a
draft letter be prepared for the next meeting
requesting all member Co-operatives to contribute
to the "Canberra Secretariat Fund".

Correspondence:

Letters were received from Co-operative Federation
of Australia re. Mr. V. Burns - Federation Co-op.
House - I.C.A. Congress.

C.F.A. 1976/77 Budget and \$7,000 fee.

It was resolved that \$3,500 be paid promptly.
Article by Dr. R. Piggett; endeavours are to be
made to secure a copy of this address.

Reports:

C.F.A. Council Meeting: H. Lyons - B. Macintosh
Symbol - The Western Australian design has been
adopted.

Victoria's notice re one Councillor to C.F.A.
was defeated.

N.S.W. Submission that one Councillor's expenses
be paid by C.F.A. and the other expenses be met
by the State concerned.

Farmer Co-operative Service. A survey is to be
conducted on Agricultural Co-operatives in order
to assist with the further submission regarding
the introduction of the Farmer Co-operative
Service.

National Convention. There will be no C.F.A.

National Convention until 1978.
C.F.A. Committee Meetings. It has been decided
that no Committee Meeting be held before the next
C.F.A. Council Meeting in November, 1976 and then
only if warranted.

C.F.A. Finance
Committee Delegate:

Following the resignation of Mr. W. Lugg,
it was resolved that Mr. O Slattery be our
delegate on the C.F.A. Finance Committee.

Co-op. Week:

The Sub-committee reported that this Council
should recognise Co-op. Week and suggest
17-23 October, 1976. This will coincide
with Co-op. Day, 21st October, which is
being adopted by V.C.C.A.
Also C.F.V. should prepare a suitable
poster and encourage the Co-operative
to support the theme of "Co-op. Week"
This report was adopted and it was agreed
that our Annual Congress be held during
that week and that the posters be produced,
an allowance of \$250 was made available for
this purpose.

Next Meeting:

August 16th, 1976.

There being no further business the
meeting was declared closed at 10.00 pm.

Confirmed:

W. Lugg 16/8/76

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of Council Meeting held at 55 Walsh Street, West Melbourne
on 16th August, 1976.

Present:

Mr. H.J. Lyons (Chairman) and Messrs B. Macintosh,
M. Rundle, J. Mason, R. Naismith and J. Rigby.

Apologies:

Messrs. O. Slattery, E. Long and J. Schulz

Minutes:

The minutes of the Council Meeting held on
19th July, 1976 were read and confirmed.

Honorarium:

It was agreed that the Secretary be granted
\$200 for the 9 months ended 30th June, 1976.

Financial:

Bank \$685.99
Y.C.W. Deposit \$5,000
Account C.F.A. $\frac{1}{2}$ Subs. \$3,500.00
C.F.A. 7.68

Correspondence:

Letters from C.F.A. Re:

1. Columbo Student: It was agreed that we approve in principle and contact Phosphate, Security Housing and V.C.C.A. regarding their assistance in the project.
2. Agricultural Policy: It was agreed that a similar submission to that recently made should be forwarded to the Labor Party.
3. Visitors from U.S.S.R.: It was decided this request be agreed to.
4. Report from International Co-operative Trading Organisation.

C.F.A. Annual

Congress:

It was resolved that the Annual Congress be held at the R.A.C.V. on Thursday 21st October, 1976, commencing at 3 pm. with speakers and discussion groups and the Annual Meeting during the afternoon followed by a dinner with another speaker. It was decided that a fee of \$5 per person be charged for the dinner and that C.F.V. cover the balance of expenses.

A sub-committee of Messrs. H. Lyons, J. Mason and J. Rigby was appointed to finalize arrangements.

State Minister
for Co-operatives:

This matter was raised and it was agreed that this should be further discussed next meeting.

Next Meeting:

20th September, 1976.
There being no further business the meeting closed at 9.45 pm.

Confirmed:

J. f. jones 20/9/76